

EDMONTON PUBLIC SCHOOLS

October 11, 2005

TO: Board of Trustees

FROM: Trustee G. Nicholson, Chairman Conference Committee

SUBJECT: Report #19 of the Conference Committee (From the Meeting Held October 4, 2005)

RECOMMENDATION

1. That report #19 of the Conference Committee from the meeting held October 4, 2005 be received and considered.

Superintendent's Compensation Package

2. That the Board pay \$17,957.50 into a Registered Retirement Savings Plan for Angus McBeath in lieu of participation in the OverCap Supplementary Integrated Pension Plan.

Roster for Student Expulsion and Reinstatement Hearings

3. That, effectively immediately, the addition of Kevin Stevenson as a member of the roster of persons available to preside at student expulsion and student reinstatement hearings on behalf of the superintendent, be approved.

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Upon approval of changes, the roster of persons available to preside at student expulsion and student reinstatement hearings on behalf of the superintendent shall consist of:

Donna Barrett, Jenise Bidulock, Dennis Huculak, Corinne McCabe, Ron MacNeil, Jamie Pallett, Lorne Parker, Edgar Schmidt, Kevin Stevenson and Betty Tams.

AS:mmf